#### CITY OF HIDDEN HILLS

### REGULAR PUBLIC SAFETY COMMISSION MEETING

### March 28, 2006

#### **MINUTES**

### 1. CALL TO ORDER

The March 28, 2006 regular meeting was called to order at 7:50 p.m. by Chairman Jim Doran.

# 2. ROLL CALL

Present: Chairman Jim Doran

Commissioner Mark Deitch Commissioner Anne Falotico Commissioner Larry Weber

Absent: Commissioner Gabe Nussbaum

Staff: Secretary Virginia Hoover

### 3. <u>APPROVAL OF AGENDA</u>

The agenda for the March 28, 2006 regular meeting was approved as submitted.

# 4. <u>APPROVAL OF MINUTES</u>

The minutes of the March 2, 2006 adjourned regular meeting were approved as corrected. Under L.A. County Animal Control, add the last sentence "Commission agreed to take no action on the proposed ordinance".

# 5. <u>AUDIENCE</u>

There were no comments at this time.

### 6. BUDGET

Everything is fine.

# 7. <u>L.A. COUNTY ANIMAL CONTROL</u>

Activity report for February was received and discussed.

### 8. <u>L.A. COUNTY FIRE DEPARTMENT</u>

Activity report for February was received and discussed.

### 9. <u>L.A. COUNTY SHERIFF'S DEPARTMENT</u>

Activity report for February was received. The increase in the number of citations issued was noted. Public Safety Commission Chairman Doran's memorandum dated March 21, 2006 to the City Council regarding a "No Passenger Unloading" zone was discussed, and it was noted that the City Council will hopefully be approving this zone after discussion with the City Attorney regarding procedures. There was a discussion regarding complaints that vehicles are parking too close to the corners, blocking line of sight, on Round Meadow at John Colter Road. This will be further discussed after Commissioners look at this area. Staff will be asked to keep records of complaints lodged regarding this corner.

### 10. <u>EMERGENCY SERVICES</u>

#### A. Disaster Area B Issues

An invoice showing a \$1732.54 cost for the satellite phones was reviewed. Chairman Doran will confirm that this is an annual cost, not a monthly cost. Area B will be hiring a Disaster Management Area Coordinator (DMAC). The eight (8) cities within Area B are working well together and are organizing training. The

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state will send someone to provide the required eight hour training to be completed by September 30, 2006. The emergency flags have been ordered and will be packaged with the instruction sheet to be mailed to all residents.

B. Continued Discussion Regarding Automated External Defibrillator (AED) for City Hall

Chairman Doran will get more information on the Automated External Defibrillator (AED) and report back to the Commission in April.

C. Continued Discussion Regarding Possible Upgrade of City Hall Generators

Proposals for a new generator for City Hall were reviewed. Chairman Doran reported that either of the proposed generators would operate on natural gas, without the capability of propane backup. The smaller generator would provide only enough power to provide A/C to one area of City Hall without the capability of being switched to operate in another. The Commissioners felt it would be better to purchase the larger generator which could provide enough power to A/C the entire building. A motion was made by Commissioner Deitch, seconded by Commissioner Weber and unanimously passed to recommend to the City Council that the City purchase the larger generator.

### 11. ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

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	, Chairi	, Chairman

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